

Date: 26th April, 2024

To,

BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 514322

Dear Sir,

Sub: Disclosure under SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 (“SEBI Circulars”)

With reference to above mentioned SEBI Circular in respect of fund raising by issuance of Debt Securities by “Large Corporates” (LC), we confirm that as on March 31st, 2024, our Company **Kamadgiri Fashion Limited** is not a Large Corporate as per the applicability criteria specified in the aforesaid circular for Large Corporates and therefore the Disclosure and Compliances mentioned therein to be done by Large Corporates are not applicable to us.

We request you to take the same on your records and oblige.

Thanking you,

Yours faithfully

For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary Cum Compliance Officer